

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on August 11, 2015

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, August 11, 2015 at the Voluntown Town Hall. Mr. Sirpenski, Selectman, called the meeting to order at 7:00 PM.
Selectmen Present	Robert A. Sirpenski, Ronald J. Millovitsch, Tracey L. Hanson
Town Officials	None
Citizens Present	Lloyd VanLanen
Approval of Minutes	
Motion	A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the minutes of the meeting held on July 28, 2015 as submitted. Unanimously voted.
Citizens Comments	None
Correspondence & Announcements	
Town of Griswold Fireworks	The BOS received an invitation to attend a fireworks event in celebration of the Town of Griswold's Bicentennial.
NECCOG	A copy of a letter from NECCOG to Backus Hospital asking the hospital to re-establish its support for the NECCOG regional paramedic program was forwarded to the BOS.
VES	<p>Supt. Burrows spoke to Mr. Sirpenski about the replacement of the low wall at the entrance of the school. After discussion, it was agreed the repairs would be made through the BOE budget.</p> <p>Supt. Burrows forwarded an update on the "Minor Capital Improvement Grant" for early childhood programs. The grant in the amount of \$95,000 will be used to enlarge the area of a classroom.</p>
Lakeside Terrace	Mr. Weseman sent an email to the BOS regarding storm damage to his driveway.
Reynolds Family Cemetery	Ms. DeVeau-Delaney requested the presence of the BOS at a meeting before the next Historical Society Meeting to discuss the Reynolds family cemetery.
Neglected Cemetery Account	The BOS received information from the State of Conn. regarding grants for neglected cemeteries.
Glasgo Pond Drawdown	Rep. Brycki forwarded information about a forum with DEEP to discuss Glasgo Pond drawdowns. The meeting will take place at the Griswold Town Hall on August 13 th at 6:00 p.m.
DMV	The Motor Vehicle Department forwarded a request for a vehicle inventory sheet of all Town vehicles with license plates. In the future, the Town will have to file a report every January and July.
Norwich Area Chamber of Commerce	The Norwich Area Chamber of Commerce forwarded an invitation to join the chamber as a GNACC member, at no charge, for the remainder of the year. At that time, they would like the Town to consider joining the organization.
Conn. State Police Service Report	Lt. Cooke of the Conn. State Police forwarded a "Calls for Service" report for the month of July. The Troop made a total of 94 calls to Voluntown for the month.
Old Business	
Gate/Beachdale St. Intersection – Motion	Mr. Faulise of Boundaries, LLC completed his initial survey of the Gate and Beachdale Street intersection. A motion was made (Ronald Millovitsch/Tracey Hanson) to approve additional work on the project. Unanimously voted.

Bids – Town Garage Bids were opened for the engineering/architectural work on the proposed Town Highway Garage. Three bids were received as follows:

- . Schuch Engineering, LLC of Preston, CT
- . CLA Engineers, Inc. of Norwich, CT
- . Friar Associates of Farmington, CT.

The BOS will review the bids before a decision is made.

IT Contract A motion was made (Tracey Hanson/Ronald Millovitsch) to approve a three year support
Motion agreement with APEX Technology Group, Inc. Unanimously voted.

New Business

Tax Refunds A motion was made (Ronald Millovitsch/Tracey Hanson) to approve tax refunds to: Wayne
Motion Cudzilo, Arthur Nieminen, Mary May, Jacob Barber, John O'Donnell, David Swanick, Brian
Claspell and Richard White Ward, Jr. Unanimously voted.

Robbins Cemetery A discussion took place regarding the Town owned burial plots at Robbins Cemetery which is located at the intersection of Shetucket Tpke. And Route 138. It was brought to the attention of the BOS that the Town apparently purchased burial plots in 1947. The BOS will contact the Town Attorney to discuss the property.

DEEP Trail The Fire Marshal, Jody Grenier, notified the BOS and BI/ZEO Officer of a possible condemnation of property on DEEP Trail.

Adjournment

Motion A motion was made (Tracey Hanson/Ronald Millovitsch) to adjourn the meeting. The meeting adjourned at 7:36 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman